

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** || _____ **Investigating Agency** FBI _____

City Framingham

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Middlesex

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____

Yes No

Defendant Information:

Defendant Name RONALDO SOLANO

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: Massachusetts

Birth date (Yr only): 1972 SSN (last 4#): 3580 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Kristen A. Kearney Bar Number if applicable: 669940

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

Already in Federal Custody as of _____ in _____ .

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/12/2024

Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant RONALDO SOLANO

	U.S.C. Citations	
	Description of Offense Charged	Count Numbers
Set 1	<u>18 U.S.C. Section 1349</u>	Conspiracy to Commit Mail Fraud and Wire Fraud 1
Set 2	<u>18 U.S.C. Section 1341</u>	Mail Fraud 2
Set 3	<u>18 U.S.C. Section 1349</u>	Conspiracy to Commit Wire Fraud and Bank Fraud 3
Set 4	<u>18 U.S.C. Section 1343</u>	Wire Fraud 4
Set 5	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	Forfeiture Allegation --
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** || _____ **Investigating Agency** FBI _____

City Framingham

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Middlesex

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____

Yes No

Defendant Information:

Defendant Name ADRIANA SOLANO

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: Massachusetts

Birth date (Yr only): 1983 SSN (last 4#): 4242 Sex: F Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Kristen A. Kearney Bar Number if applicable: 669940

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

Already in Federal Custody as of _____ in _____ .

Already in State Custody at _____ Serving Sentence Awaiting Trial

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Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/12/2024

Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ADRIANA SOLANO

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. Section 1349</u>	Conspiracy to Commit Mail Fraud and Wire Fraud	<u>1</u>
Set 2	<u>18 U.S.C. Section 1349</u>	Conspiracy to Commit Wire Fraud and Bank Fraud	<u>3</u>
Set 3	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	Forfeiture Allegation	<u>--</u>
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: